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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE  
ROOMS OF THE SOCIETY, 748 PHELAN BUILDING, SAN  
FRANCISCO, AT 2:00 P. M. ON NOVEMBER 26, 1910.

President FREMONT MORSE in the chair. Other directors present were Dr. W. W. CAMPBELL, Prof. CHARLES BURCKHALTER, CHARLES S. CUSHING, JOHN D. GALLOWAY, and D. S. RICHARDSON.

The special object of this meeting was to consider the award of the Bruce Medal of the Society, a report of which action will appear in later minutes.

A resolution was passed authorizing the Committee on Publication to have bound Volumes XXI and XXII of the Publications of the Society.

On motion of Director CUSHING, seconded by Director GALLOWAY, the secretary was instructed to confer with the Committee on Publication concerning the advisability of reducing the number of Publications printed bi-monthly from 750 to 500. The secretary was instructed to act on the recommendations of the committee.

Adjourned.

D. S. RICHARDSON, *Secretary*.

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MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF  
THE PACIFIC, HELD IN THE LECTURE HALL OF THE  
CHABOT OBSERVATORY, OAKLAND, ON NO-  
VEMBER 26, 1910, AT 8:00 P. M.

The meeting was called to order by President FREMONT MORSE, who introduced as the speaker of the evening Dr. W. W. CAMPBELL, director of Lick Observatory.

The subject of Dr. CAMPBELL's able address was "Some Interesting Peculiarities in the Motion of the Stars," and was illustrated with lantern slides.

After the meeting Professor CHARLES BURCKHALTER, of the Chabot Observatory, placed the equatorial of that institution at the disposition of members and their friends.